

Agenda



Yukon City Council Special Session

**Integrus Hospital - 1201 Health Center Parkway
October 5, 2004
6:00 p.m.**

1. Meeting with Integrus Hospital Board
2. Adjourn

1. Consent Docket

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) Minutes of the regular meeting of September 21, 2004
- B) Salary and material claims in the amount of \$241,954.01
- C) Accepting a letter of resignation from Central Business Historical District Committee member Connie Sweeney
- D) Entering into an agreement for fiscal year 2004-05 with the Salvation Army in an amount not to exceed \$20,000.00
- E) Entering into an agreement for fiscal year 2004-05 with the Oklahoma Czechs in an amount not to exceed \$1,000.00
- F) Entering into an agreement for fiscal year 2004-05 with Project Graduation in an amount not to exceed \$250.00
- G) Accepting a letter of resignation from Board of Adjustment member Steve Johnston
- H) Appointing Russ Kline to fill an unexpired term on the Board of Adjustment
- I) Entering into an engineering contract with Triad Design Group, Inc. for the purpose of providing the preliminary plans, final plans, specifications, estimates, and periodic engineering observation for the construction of the Signal Interconnect on SH 66
- J) Entering into Amendment No. 2 to the City of Yukon, Oklahoma’s Engineering Contract with Triad Design Group
- K) Setting the date for the next regular Council meeting for October 19, 2004, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider approving a rezoning request for part of the SE/4 of Section 19, T12N, R5W from “A” (Agriculture District) to “C-3” (Restricted Commercial District), as recommended by the Planning Commission [west of High School]

ACTION _____

4. Consider approving the preliminary plat for Garth Brooks Industrial Park, as recommended by the Planning Commission [west of High School]

ACTION _____

5. Consider approving the final plat of Garth Brooks Commercial Park, as recommended by the Planning Commission [west of High School]

ACTION _____

6. Consider approving Resolution No. 2004-16, a resolution of commitment to the American Dream

ACTION _____

7. Consider entering into an agreement for services with Integris Canadian Valley Regional Hospital in an amount not to exceed \$80,000.00

ACTION _____

8. Consider setting abatement costs for the following and placing liens on the properties with the Canadian County Treasurer

- A) 1070 Castlebury Mansion (Lot 25, Block 1, Smoking Oaks Addition)
\$156.96 - Joe and Kathy Stonebraker
- B) 105 Choctaw Place (Lot 3, Block 1, Trailridge Replat of Block 1)
\$171.27 - James and Bernadette Nissen
- C) 331 Birch (Lots 31 and 32, Block 26, Original Yukon)
\$286.32 - David and Ester Garrett

ACTION _____

9. Consider a public hearing to determine whether the following properties should be declared detrimental to the health, safety, benefit and welfare of the public and community and, if necessary, direct the City Manager to take appropriate action to abate same

| LOCATION | OWNER | VIOLATION |
|----------------------|-------------------|---------------------|
| 910 Clear Creek | Baltasar/Laughter | Trash, Grass, Weeds |
| 1841 Greenway Avenue | Holden/BankOne | Trash, Grass, Weeds |
| 160 East Parkland | Clanton | Trash, Grass, Weeds |

ACTION _____

10. New Business

11. Council Discussion

12. Adjournment